

# Minutes of Mt Maunganui Bridge Club

## Committee Meeting held on 9 August 2022 at 10 a.m.

**Present:** Diane Rodger, Dawn Buxton, Teri Logie, Jane Dekker, Julie Sheridan, Michele Larnder, Sue Gibbons, Gilda Rowland.

**Apologies:** Fay Irwin, Mike Nicholson, Isobel McIntyre, Kay Burnie.

**Minutes from last meeting:**     **Moved:** Julie Sheridan     **Seconded:** Dawn Buxton

**Matters Arising:** Nil

**Treasurer's Update:** Jane presented Capital Funding Report which sets out our portion of funding as previously agreed with the Trust. Net amount of \$37215.49 has been paid from Club savings. She explained we have \$90K Fixed Assets and \$17K in our Current account, of which \$8K is members' money (Compa\$\$).

Estimated operating expenses will be anywhere between \$10K and \$17K p.a. (guesstimated - unknown at this stage). To this end (and because of inflation) we should look to increasing table money to \$5 as soon as possible, and advising members at the 2023 AGM that subs will increase in 2024.

Profit from Restricted tournament - \$848.

**Jane** is still working on our portion of costs in new building, specifically insurance and power.

Thank you Jane.

### **General Business:**

#### **New Building:**

1. **Julie** to ask Bernie to remove sign on bowling club.
2. **Julie** to contact Combibo re moving water cooler.
3. **Teri** advised there is a non-tinted window downstairs where we shall request permission to place a sign quoting session times, website, etc.
4. Honour boards - are too heavy for new building. Wait and survey membership re options available prior to AGM. (**Gilda**)
5. Health and Safety policy to be updated. (**Diane**)
6. Have a Hazards Register freely available to all members (**Diane**)
7. Diane asked Teri to print off the Fire Evacuation Plan. In the first week after we move have a fire drill at each session. (**Diane** to organise with session Convenors)
8. Place sign on fire door into surf club area (No Entry) and to fire exit - (Keep snib at HORIZONTAL). (**Gilda**)
9. Meeting with Omanu on 2 August went very well. Most financial aspects clarified. Hireage documents were left to a later stage, but Surf Club did recommend we

actively pursue hireage as a means of boosting our income. Hiring sub-Committee-  
**Michelle, Teri, Gilda.**

10. Once we're in, check external sensor lighting. May need more. (**Julie**)
11. Welcome day for members - on hold until timing is better assessed.
12. Cleaner (Maddie) has quoted (separately) to clean all sections of the building.  
**Diane** to negotiate with other lessees. Maddie has increased her rate to \$35 per hour.
13. Security system - will not be monitored.
14. **Diane** to talk to Donal regarding email sent to bridge club.

**Directors and Scorers:** **Teri** to formulate a plan for 2023.

**National Congress:** 1-8 October. **Teri** to contact a Club member to request presence on the evenings when our Club will be utilised.

**Any Other Business:**

**Monday Evening Event:** Michelle requested that the final event this year (You and Me) be one where players draw for a different partner each week. Agreed. **Michelle** to organise.

Meeting closed at 11.30 a.m.

Date of next meeting Tuesday 13 September at 10 a.m.